

**DANE COUNTY DRAINAGE BOARD
MEETING NOTICE**

PUBLICATION DATES: April 30, May 7 and May 14, 2016

Dane County Drainage Districts 4, 7, 8, 9, 10, 11, 16, 21, 22, 25, 27, 28, 29, Blooming Grove and Door Creek. Interested Landowners in the following inactive districts in Dane County are welcome to attend. Districts: 1, 2, 3, 6, 12, 13, 23, Badfish, Badfish 1st Addition, Nine Springs, Saunders Creek (District 17), Middleton, and Separation 2 & 3.

The Dane County Drainage District Board has scheduled a public meeting to discuss items listed below.

Date: May 24, 2016
Time: 6:00 p.m.
Location Town of Bristol Town Hall
7747 County Hwy. N
Sun Prairie, WI 53590

You have the right to inspect documents related to this project before the public hearing. The project documents are available upon request.

If you have any questions prior to the meeting, please contact one of the following board members: Scott Ringelstetter at (608) 347-4159 or scott@ringelstetter.net, Paul Maly at (608) 695-1623 or spdrainage@hotmail.com, or Leonard Massie at (608) 512-7372 or lrmassie@wisc.edu

All objections to the jurisdiction of the drainage board or to content, sufficiency or legality of issues must be submitted in writing to the drainage board prior to the hearing; such objections shall be set forth clearly and in detail.

AGENDA

1. Call to order
2. Approval of minutes from last meeting
3. Discussion on latest assessments:
 - a. Review District 29 assessments received to date and outstanding bills
 - b. No assessments done in Districts 4, 8, 16, 21 and 28 (discussion item)
4. Review assessment procedure and allocation of general district costs to the various districts
5. Discussion of district funds/outstanding invoices
6. Refigure general expense allocation percentages following dissolution of District 14
7. Legislative Review of Bill 653 and NR 115

8. Website review and status
9. Discussion of clean out work, if needed, for each district
10. Determine the need, if any, for additional assessments to cover administrative expenses, reserves for work proposed in each district inspection reports, and review policy on minimal amount to be assessed
11. How to handle dissolution of suspended Districts 2, 6, 12 and 23 (*See Wis. Stat. 88.815, established by State Budget Act 55*).
12. Revise Orders to include receipt from Dane Co. Treasurer to satisfy liens
13. District 4: Grant Gullickson – opened up tile that is plugged
14. District 7:
 - a. Discussion and approval of any work needed
 - b. Options for Cross Plains ditch crossing culvert estimate
15. District 8: Jerry Bradley – Clean out work issues
16. District 9
 - a. Leonard Massie 3/19/16 Report on condition of district
 - b. Jerry Bradley – Clean out work issues and what permits are needed
 - c. Determine costs of clean out work of main drain and ditch – Rusty Curtis and Kartechner Bros. estimates
 - d. Status of Discharge Agreement with City of Sun Prairie regarding runoff and other discharge
 - e. Detach portion of district within Sun Prairie boundary status
17. District 14 – Dissolution status and outstanding bills
18. District 22 – Status of detachment of a part of Village of DeForest:
 - a. Amend sharing agreement (Town of Vienna and Village of DeForest)
 - b. Allocate districts costs for 2015 to town and village
19. District 28:
 - a. Kerstan's line to outlet is flood plain, wetland and shoreline – need for permits? Issue w/zoning?
 - b. Lee Merrick Foundation cleanout issues
 - c. Americka's Permit for cleanout of main ditch
 - d. Todd Mell – spoil placed on his alfalfa field
20. District 29:
 - a. Update on cleanout work
 - b. Tile line project (Cuba Valley Road) – Town of Vienna denied request for contribution
 - c. Assessment allocation of general board costs
21. Approval of Board costs for Board meeting and costs
22. Discuss the project at Marshall and the permits needed
23. Set date for next district meeting
24. Public comment
25. Adjourn

DANE COUNTY DRAINAGE BOARD

Scott Ringelstetter, Chair